

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, AUGUST 8, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: None

Public Speaks: None

Approval of Minutes:
August 1, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as submitted.
Motion Carried.

Mike Hanke:

Memorandum of understanding:

Between the United Way of Greater Stark County, Inc. and The Stark County Commissioners concerning United Way of Greater Stark County's 211 Information and referral system and Stark County's 911 system.

Between the United Way of Greater Stark County, Inc. and The Stark County Commissioners concerning United Way of Greater Stark County's 211 Information and referral system and Stark County's Emergency Management Agency.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Memorandum of understanding between the United Way and EMA as submitted.
Motion Carried.

Jean Young:

Appropriation:

Job & Family Services: From unappropriated balance-\$1,025,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried.

Budget Transfers:

IT/Data: To cover expenses \$2,500.00 from Service to Supply

Recorder: To cover Benefits \$90.00 from Salary to Benefits

Recorder: To cover capital \$2,770.00 from Service to Capital

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried.

Amend Resolution:

Job & Family Services:

Resolution that was approved by board on March 7, 2012 for credit card approval-name change only-Barbara Doll is retiring and Michelle Shook will replace her.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Amend Resolution as submitted.

Motion Carried.

Agreement:

Job & Family Services:

To enter into an agreement with Multi Development Services of Stark County in Canton, Ohio for Summer Youth Employment Programs Continuing through 9/30/12 in the amount of \$21,525.38

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Requisition:

Job & Family Services:

Work Related Daycare-Various Vendors-\$100,000.00 Fund: Childrens Service Levy

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisition as submitted.

Motion Carried.

Non-Encumbered Expenses:

Auditor:

Service Call to fix security system at BMV in North Canton on 7/18/12- Vendor: APARCO
Security System -\$85.00 Fund: Auditor License Bureau-(Emergency Repair)

Coroner:

Parts and Labor on 2010 vehicle such as tire rotation, wiper blades, and oil & filter change-Vendor:
Lavery Auto-\$69.34 Funds: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel:

One Sanitary Engineers employee seeking \$55.00 to attend Wage & Hour Seminar on September 20, 2012 in Akron, OH

One Sanitary Engineers employee seeking \$50.00 to attend FMLA Workshop on November 8, 2012 in Akron, OH

Two Job & Family Services employees seeking \$35.00 to attend Designing An Effective Evaluation Strategy August 28, 2012 in Columbus, OH

Six Job & Family Services employees seeking \$75.00 to attend Grant Writing Seminar on September 13, 2012 in Columbus, OH

Three Jobs & Family Services employees seeking \$45.00 to attend BIC Overview Training August 22, 2012 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Request as submitted.

Motion Carried

Rick Flory:

Road Vacation:

Establish date & time for viewing and public hearing of Road Vacation Petition on September 26, 2012
@ 10:00 AM and the hearing at 1:00PM.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve the date and time for viewing and public hearing on September 26, 2012 as submitted.

Motion Carried.

Rick Flory for Marilyn Hoover:

Establish New Fund:

Sheriff:

Titled 2011-DL-LEF-5818. The Implementing Agency was originally SCOG but effective July 1, 2012 was changed to the Sheriff's office. They will be responsible for the remaining balance of \$79,455.27. These funds are for Stark Metro Narcotics.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to establish new fund as submitted.

Motion Carried.

Establish New Fund:

Sheriff:

Titled 2011-JG-A01-6448. The Implementing Agency was originally SCOG but effective July 1, 2012 was changed to the Sheriff's office. They will be responsible for the remaining balance of \$60,781.13. These funds are for Stark Metro Narcotics.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to establish new fund as submitted.

Motion Carried.

Grant:

Sheriff:

Acceptance of the FY 2012 Edward Byrne Memorial Justice Assistance Grant (2012DJ-BX-0024) in the amount of \$78,738.00. The Board is asked to approve and authorize the President of the Board to sign the Grant Award and Special Conditions documents.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Assistance Grant as submitted.

Motion Carried.

Contract:

Engineers:

For sale and purchase of real property – 55th Street Bridge Replacement Project Parcel WD, T / Roy Roger Bledsoe, Jr. and Cheryl Lynn Bledsoe. The Board is requested to approve and authorize itself to sign the contract of sale and purchase in the amount of \$16,020.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Agreement Revisions:

Engineers:

ODOT LPA Agreement Revision – Paris Ave. Project BID 80680 and Cleveland Ave. Project BID 87007. The Board is asked to approve and authorize the President of the Board to sign the LPA Agreement Amendment for each project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve ODOT LPA Agreement Revisions as submitted.

Motion Carried.

Resolution of Acceptance:

Engineers:

Mt. Eaton St. Bridge Project – Resolution of Acceptance. The Engineer's office has verified that the project is fully completed, inspected and approved. It is recommended that the Board approve and adopt a resolution of Acceptance and authorize paying the balance, \$9,272.88, of the retainage in full to the contractor US Bridge.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution of Acceptance as submitted.

Motion Carried.

Change Order #2:

RPC:

Village of Minerva – Valley Street / SR 183 Storm Sewer / Roadway Improvement Project phase IV – FY '11 – Change Order #2 (final). This change is for final quantities in the amount of \$6,738.34 bring the final contract price to \$220,843.89. This increase in costs will be fully realized by the Village of Minerva and they will pay the entire cost of the change order.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order #2 as submitted.

Motion Carried.

Change Order #1:

RPC:

The Highlands No. 1 Allotment in Lake Township / Completion of miscellaneous work items / Construction Contract Change Order No. 1 request. The increase is in the amount of \$1,680.00 and will bring the total contract price to \$24,470.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order #1 as submitted.

Motion Carried.

Contract:

RPC:

Home funded single-family, owner-occupied housing rehab for the O'Brien family to bring their home up to RRS standards. The board is requested to approve the contract between the home owner and Fraley Construction and a requisition for \$24,409.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Advertise for Bids:

RPC:

Storm Sewer Portion of Project #563-Marlboro Sanitary & Storm Improvement Project of plans, specifications and cost estimate.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bids as submitted.

Motion Carried.

Advertise for Bids:

Dog Warden:

Stark County Dog Shelter HVAC System Upgrades Project. Estimated Construction cost is \$116,500.00 to be paid from the Permanent Improvement Fund.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bids as submitted.

Motion Carried.

Appropriation:

Prosecutor:

For NCVRW Mini Grant for 2012. Grant no. 841 in the amount of \$2,000.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried.

Appointments:

LEPC:

Mr. Scott Lantz, an emergency response coordinator for SUNPRO
Lieutenant Tim George, Stark County Sheriff's Office.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appointments as submitted.

Motion Carried.

Commissioner Comments: Mike Hanke

Work Sessions:

Monday: To Be Determined

Tuesday: Monthly Finance Review with Auditor and Treasurer

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:04 PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners